

Westward Laboratories Limited

**Annual Report and Accounts
for the year ended 31st March 2011**

Registered no: 00733178



Westward Laboratories Limited

Directors' report for the year ended 31st March 2011

The directors present their report and the unaudited financial statements for the year ended 31st March 2011

Principal activities

The company did not trade during the year

Directors

The directors of the company during the year were as follows

B Stein
A Barton

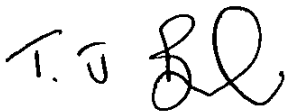
Directors' interests

The directors had no interest in the shares of the company or its ultimate holding company, Samworth Brothers (Holdings) Limited, during the year (2010 nil)

Auditors

The directors have relied upon the provisions of Section 480(1) of the Companies Act 2006 and have resolved not to appoint auditors

By order of the board



Company Secretary – T J Barker
10th August 2011

Westward Laboratories Limited

Balance sheet at 31st March 2011

	Notes	2011 £'000	2010 £'000
Current assets			
Debtors	3	1	1
Net Assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account		-	-
Equity shareholders' funds		<u>1</u>	<u>1</u>

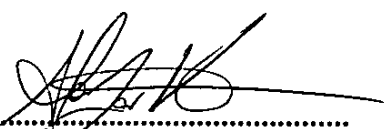
For the year ended 31st March 2011 the company was entitled to the exemption under section 480(1) of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 386 (1), and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 396 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 2 and 3 were approved by the board of directors on 10th August 2011 and signed on its behalf by


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Director - A Barton

The notes on page 3 form part of these accounts.

Westward Laboratories Limited

Notes to the financial statements for the year ended 31st March 2011

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31st March 2011, any expenses incurred by the company have been borne by the shareholders

2 Director emoluments

The directors received no emoluments for the year ended 31st March 2011 (2010: nil)

3 Debtor

	2011 £'000	2010 £'000
Amounts owed by parent company	1	1

4 Called-up share capital

	2011 £'000	2010 £'000
Authorised 1,000 Ordinary shares of £1 each	1	1
Allotted, issued and fully paid 1,000 Ordinary shares of £1 each	1	1

5 Ultimate parent company

The company is a wholly owned subsidiary of Samworth Brothers Limited, its ultimate parent company is Samworth Brothers (Holdings) Limited